

**MINUTES
GOVERNING BOARD
ROLLING HILLS PUBLIC CHARTER SCHOOL
January 8, 2008
6:30 p.m.**

I. REGULAR MEETING PRELIMINARIES

- A. Meeting Called to Order: by Chairman Varie.
- B. Roll Call: Governing Board members Doug Varie, May Slaughter, Glen Stephenson, Nicole Morris, Rick Hart, and Tavis Reche' were present as well as Administrator Scheuffele.
- C. Approval of Minutes: Motion by Board member Hart and seconded by Board member Morris, to approve the Regular Meeting Minutes of 12-11-07. Motion to approve the minutes carried 5-0.
- D. Persons Wishing to Speak on an Agenda Item: No one.
- E. Persons Wishing to Speak on a Non-Agenda Item: Anna Petrie, & Brittney DeWitt-Dress Code. Cherissa Schwendiman-School Calendar.

II. UNFINISHED BUSINESS

There was no Unfinished Business this evening.

III. NEW BUSINESS

Dress Code-9Th Grade: Students brought a request to modify the dress code for 9th grade by allowing jeans, slight makeup, and minor modifications to the existing dress code. They would like a dress code similar to the Liberty Charter dress code. The Board will take this request under advisement.

School Calendar: Mrs. Schwendiman inquired about when fall break would be scheduled for the 2008-2009 school year. The Board and administration are looking at the first full week in October, 6th through the 10th, for fall break.

- A. Enrollment/Marketing: A handout showing the current enrollment was provided to the Board. Enrollment remains unchanged. Arrangements will be made for an employee to come by the school office to return phone calls during summer months. Randy Mills needs an aide to assist with special education services. Currently there are 24 students requiring these services. Free of charge marketing methods are being examined and word of mouth is still an important piece of the marketing plan.

- B. Site & Facilities: Arrangements will be made for snowplow services for the parking lot. The decision to close school tomorrow, due to weather, will be left till morning. McAlvain will be contacted concerning the missing tiles in the hallway. Justin Reynolds is making arrangements for the 2nd grade window to be repaired/replaced.
- C. PFA/Fundraising: PFA presented a detail of activity for the quarter ended 12-31-07. A dance with Northstar is planned for the evening of Feb. 22nd and grades 6th through 9th will be invited. Brenda Taylor and Shelley Baron will co-chair the annual school auction, which is planned for April 18th. Donations specifically designated for classroom computers to be used for the accelerated reader program may be solicited at the auction. No location has been decided upon at this time.
- D. Finance: A prioritized list of school wants and needs would be helpful in the grant writing process as well as determining the best uses of Charter Grant funds this year. The committee is beginning to work on budgeting for the 2008-2009 school year.
- E. Policies: The Reduction in Force policy will be presented at the next Board meeting.

There was no Executive Session this evening.

IV. REPORTS & DISCUSSION

- A. Principal's Report: Lease contracts, such as the copier lease, are being examined to see if renegotiations are a possibility. In an attempt to reduce copier usage charges, the website will be utilized for correspondence with school families when possible. Rolling Hills will participate in the Idaho Scratch for Schools program. The Idaho Charter School Conference will be held on Jan. 29th.

The middle school team will present the middle school plan to the Board at the February Board meeting.

The teacher exchange program has been a great experience and we hope to have it again next year.

V. CONSENT AGENDA

The Governing Board reviewed the enclosures under Consent Agenda (Financial Report 12-31-07 and Accounts Payable 12-31-07). Board member Slaughter motioned to accept the Consent Agenda and was seconded by Board member Hart. Motion carries 5-0.

VI. ADJOURNMENT

After a full and complete discussion, the meeting adjourned at 9:00 p.m.

The above minutes represent a true and accurate summary of this meeting.

Chairperson

Clerk